

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014336

FILED  
May 01, 2007  
Secretary of State

Entity Name: CHINA MAX OF COUNTRYSIDE MALL, INC.

**Current Principal Place of Business:**

27011 US 19 NORTH, #2092  
CLEARWATER, FL 34621

**New Principal Place of Business:**

**Current Mailing Address:**

C/O YEI, P.O. BOX 14580  
CLEARWATER, FL 337664508

**New Mailing Address:**

C/O YEI, P.O. BOX 14508  
CLEARWATER, FL 337664508

FEI Number: 59-3492575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRICE ACCOUNTING  
3233 STATE ROAD 580  
SAFETY HARBOR, FL 34695 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: YANG, CHUNG LUN PAUL  
Address: 15407 SIR MAXWELL CT  
City-St-Zip: ODESSA, FL 33556

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: SHIH, SHUWAN  
Address: 775 SALT LAKE DR  
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHUNG LUN YANG

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date